

90 PARK AVE 37TH FLOOR NEW YORK, NY 10016-1314 212.682.7474 TEL 212.687.2329 FAX FOLEY.COM

July 30, 2025

## VIA ECF

The Honorable Ronnie Abrams **United States District Court** Southern District of New York 40 Foley Square, Room 2203 New York, NY 10007

> Re: Harman Becker Automotive Systems Manufacturing KFT and

Harman Becker Automotive Systems, Inc. v. TASUS Texas

Corporation; Case No. 1:24-cv-006488

## Dear Judge Abrams:

Pursuant to Your Honor's Individual Rule 3 and Local Rule 37.2, Harman submits this lettermotion to request a conference regarding its motion to compel Defendant TASUS to present a corporate representative to be deposed in this matter. We are prepared to discuss this issue at the August 15 conference and respectfully request that this issue be added to the agenda. While TASUS objects to Harman taking the deposition of its corporate representative, TASUS confirmed it will not object to the deposition taking place after the discovery cutoff, if the Court orders the deposition.

In this case, Harman claims that TASUS breached its contractual obligations pursuant to the parties' Master Purchase Agreement (MPA) when TASUS sold its Georgetown, Texas manufacturing facility while its production obligations to Harman were ongoing (and supporting multiple OEM vehicle programs). As a result of TASUS's breaches, Harman suffered damages in excess of \$7,000,000.

On June 16, Harman served its 30(b)(6) deposition notice (**Exhibit A**). The notice was served well before the fact discovery deadline in this case and includes 10 specifically tailored, highly relevant topics. In the weeks after serving the notice, Harman negotiated in good faith with TASUS to attempt to narrow the scope of the targeted topics under the belief that the parties had agreed the deposition would proceed on July 30. For example, Harman agreed to serve interrogatories to TASUS in lieu of topic No. 1 (damages) and did so on July 14.

On July 19, over a month after Harman served the notice, TASUS's counsel advised for the first time that TASUS objects to the corporate representative deposition in its entirety and refuses to present any corporate representative. TASUS's rationale for refusing to present a corporate representative deponent is that "fact witnesses have already testified" regarding topic Nos. 2, 3, 6 and 7, and that topic Nos. 4 and 5 are allegedly irrelevant to the claims and defenses asserted. TASUS did not raise any objections to topic Nos. 9 and 10 but still refuses to produce any witness to testify.



For the Court's benefit and convenience, the following chart depicts a brief summary of each of the 10 deposition topics as well as their corresponding relevance:

Topic No.	Relevance
1 – TASUS's assessment of Harman's damages	TASUS's defenses or rebuttal, if any, of Harman's alleged
	damages calculation as a result of TASUS's breaches and
	resultant damages of over \$7 million.
2 – TASUS's timing and discussions regarding the	When/why TASUS sold the Georgetown facility, which
decision to sell the Georgetown facility	precipitated this entire action.
3 – TASUS's communications with its ultimate	What was communicated to/from TASUS's ultimate
decisionmaker, Koichi O'Hara, regarding the sale of the	decisionmaker regarding his reasoning to sell the
Georgetown facility	Georgetown facility, which precipitated this entire action.
	Alternatively, the Court can order the fact witness
	deposition of O'Hara to be conducted in New York within
	a reasonable timeframe.
4 - Timing and purposes of trips of Koichi O'Hara relating	What was communicated to/from TASUS's ultimate
to the sale of the Georgetown facility	decisionmaker regarding his reasoning to sell the
	Georgetown facility, which precipitated this entire action.
	Alternatively, the Court can order the fact witness
	deposition of O'Hara to be conducted in New York within
5 Martin and another visite of Waight O'Hann maleting to	a reasonable timeframe.  What was communicated to/from TASUS's ultimate
5 - Meetings and onsite visits of Koichi O'Hara relating to the sale of the Georgetown facility	decisionmaker regarding his reasoning to sell the
the sale of the Georgetown facility	Georgetown facility, which precipitated this entire action.
	Alternatively, the Court can order the fact witness
	deposition of O'Hara to be conducted in New York within
	a reasonable timeframe.
6 - Conversations regarding the decision to notify	When/what TASUS communicated to its customers
customers of the sale of the Georgetown facility	regarding the sale of the Georgetown facility. To the extent
customers of the same of the seeingers with facility	that TASUS is claiming that Harman failed to mitigate its
	damages, this topic is highly relevant to Harman's
	damages claim.
7 – The amount FMT paid TASUS for the Georgetown	Why TASUS chose to sell the Georgetown facility, which
facility	precipitated this entire action and resulted in \$7 million in
	damages to Harman.
8 – TASUS's profit margins for the Georgetown facility	Why TASUS chose to sell the Georgetown facility,
relative to other TASUS facilities and for the Harman	including profitability of the parts TASUS made for
account	Harman, which precipitated this entire action and resulted
	in \$7 million in damages to Harman
9 – TASUS's decisions and justifications regarding the	When/why TASUS chose to withhold Harman's tooling
post-sale withholding of Harman's tooling	after the sale of the Georgetown facility, which caused
	significant damages to Harman.
10 – TASUS's internal policies and practices regarding	When/why TASUS chose to withhold Harman's tooling
withholding customer tooling	after the sale of the Georgetown facility, which caused
	significant damages to Harman.

Per Fed. R. Civ. P. 30(b)(6), "a party may name as the deponent a public or private corporation. and must describe with reasonable particularity the matters for examination. The named organization must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on its behalf; and it may set out the matters on which each person



designated will testify. Before or promptly after the notice or subpoena is served, the serving party and the organization must confer in good faith about the matters for examination." Fed. R. Civ. P. 30(b)(6). Here, in a significant case between two corporations with alleged damages exceeding \$7 million (in addition to pre- and post-judgment interest, attorneys' fees and costs), TASUS refuses to present a 30(b)(6) witness for no discernable reason other than the untenable view that such witness would be "duplicative" and/or "irrelevant." Put simply, the notion that TASUS can simply <u>refuse</u> to present a corporate representative to testify on behalf of the company has no basis in fact or law. This is particularly true in light of the nature of the fact witness depositions that have taken place to date.

Harman has deposed four party witnesses (TASUS's President, VP of Business Development, Sr. Business Development Manager, and Sr. Business Manager). Each of the four TASUS witnesses testified that they only met with their attorney for an hour or less in preparation for their depositions. President, Amy Ketcham, VP of Business Development, Jay Brown, and Sr. Business Manager, Dan Barnes, all testified they reviewed <u>zero</u> documents in preparation for their depositions. And Sr. Business Development Manager, Carey Marks, testified that he reviewed only two emails in preparation for his deposition. The witnesses' lack of preparation was apparent as they frequently stated that they did not know or remember answers to questions that fall within the topics set forth in the corporate notice.

One of the key purposes of Rule 30(b)(6) is to prevent exactly this type of conduct: "bandying," in which officers of a corporation are deposed in turn but each disclaims knowledge of facts that are clearly known to persons in the organization. Harman is entitled to depose a corporate representative that will be able to give complete, knowledgeable and binding answers on TASUS's behalf. *Reilly v. Natwest Markets Grp. Inc.*, 181 F.3d 253, 268 (2d Cir. 1999) ("To satisfy Rule 30(b)(6), the corporate deponent has an affirmative duty to make available such number of persons as will be able to give complete, knowledgeable and binding answers on its behalf.").

TASUS also "did not designate its Rule 30(b)(6) witness(es), as it was required to do, and it did not make a motion for a protective order prior to the plaintiff's motion to compel." *Alli v. Steward-Bowden*, No. 11 CIV. 4952, 2013 WL 12621516, at \*3 (S.D.N.Y. Oct. 1, 2013) (holding that plaintiff is entitled to an order compelling testimony from the defendant's Rule 30(b)(6) witness(es) and compliance with its Rule 30(b)(6) notice and awarding reasonable expenses to plaintiff incurred in connection with the motion to compel). Accordingly, Harman requests TASUS be compelled to produce a corporate representative and that the Court order TASUS to reimburse Harman for attorneys' fees in connection with this letter-motion.

The parties met and conferred via telephone on July 29 and were unable to resolve this issue. Accordingly, Harman respectfully requests this issue be added to the agenda for the August 15 conference.

[Signature on the following page]



Respectfully submitted,

FOLEY & LARDNER LLP

/s/ Sam M. Koch Sam M. Koch 90 Park Avenue New York, NY 10016 (212) 682-7474

Vanessa L. Miller (admitted *pro hac vice*) 500 Woodward Avenue, Suite 2700 Detroit, MI 48226 (313) 234-7100 vmiller@foley.com

Counsel for Plaintiffs

This case has been referred to Magistrate Judge Willis for general pretrial. This and all other pretrial disputes shall thus be raised with Judge Willis.

SO ORDERED.

Hon. Ronnie Abrams

July 31, 2025